



# Department of Justice

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## **HOGSETT ANNOUNCES INDIANAPOLIS MAN CHARGED IN HEALTH CARE FRAUD SCHEME**

### **PRESS RELEASE**

INDIANAPOLIS - Joseph H. Hogsett, United States Attorney announced, that earlier this week, William Maultsby, 52, Indianapolis, Indiana, was charged with health care fraud, following an investigation by the U.S. Health and Human Services Inspector General and Indiana Attorney General Medicaid Fraud Control Unit.

The information alleges that William Maultsby owned Ace Transportation Service, a business providing transportation services in and around the Indianapolis, Indiana area. Between January 2008 through December 2010, Maultsby submitted claims for services to Indiana Medicaid for services purportedly provided by Ace for Medicaid recipients. The scheme to defraud was that Maultsby submitted claims to Medicaid for transportation of Medicaid patients: (A) as if the patients were non-ambulatory when he knew that the patients were ambulatory, and (B) for transportation of patients when that transportation did not occur, for a total loss to the Medicaid program of approximately \$63,612.68.

According to Assistant U.S. Attorney Winfield D. Ong, who is prosecuting the case for the government, Maultsby faces a maximum of 10 years in prison and a \$250,000 fine. An initial hearing will be scheduled in Indianapolis, Indiana before a U.S. Magistrate Judge.

An information is only a charge and is not evidence of guilt. A defendant is presumed innocent and is entitled to a fair trial at which the government must prove guilt beyond a reasonable doubt.

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